L12000003475

| (Re | equestor's Name) | | | |
|---|--------------------|-----------|--|--|
| (Ac | ldress) | | | |
| (Ad | idress) | | | |
| (Cit | ty/State/Zip/Phone | #) | | |
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DIVISION OF CORPERATIONS

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MAR - 6 2012 T. HAMPTON

COVER LETTER

| TO: | Registration Division of C | | · • | , |
|-----------------------|-----------------------------------|--|---|--|
| SUBJECT: REO CARE LLC | | | | |
| | | Name of Li | mited Liability Company | |
| The en | closed Articles | of Amendment and fee(s) are s | submitted for filing. | |
| Please | return all corres | pondence concerning this matt | ter to the following: | |
| | CONSTANZA ALVAREZ Name of Person | | | |
| | | | . Number 1 vison | |
| | REO CARE LLC Firm/Company | | | |
| | | | i into company | |
| 11430 NW 23RD STREET | | | | |
| | | | Address | |
| | | CO | RAL SPRINGS, FL 33065 | |
| | | | City/State and Zip Code | |
| | | E-mail address: | fab33076@gmail.com (to be used for future annual report no | tification) |
| For furt | her information | concerning this matter, please | call: | |
| | CONS | TANZA ALVAREZ | at (_954_) | 529-7337 |
| | Name | of Person | | me Telephone Number |
| Enclosed | d is a check for | the following amount: | | |
| \$25.0 | 00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Regist Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314 | STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | enter Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION SECRETARY OF STATE DIVISION OF CORPORATIONS

12 MAR -5 PM 1:45

| REO CARE | | 12 HMK 3 CO | |
|--|---------------------------------------|-------------------------|---------------------------------------|
| (Name of the Limited Liability Company a (A Florida Limited Liab | is it now appears (ility Company) | on our records.) | |
| The Articles of Organization for this Limited Liability Company we | re filed on | 01/09/2012 | and assigned |
| Florida document numberL12000003475 | | | - |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liability | company here: | | |
| The new name must be distinguishable and end with the words "Limited I "L.L.C." | Liability Company | " the designation "LLC" | or the abbreviation |
| Enter new principal offices address, if applicable: | | · | |
| (Principal office address MUST BE A STREET ADDRESS) | | · | |
| - | | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | · | | |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | address on our | records, enter the r | ame of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | · | | |
| | Enter Florida street address | | |
| Cit | | , Florida | C- 1- |
| ew Registered Agent's Signature, if changing Registered Agent: | y | Zi | p Code |
| is a section of the a picharated in changing presidence Whent: | | | |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|---|--|--|
| MGRM | Joanett Cuellar-Souza | 11430 NW 23RD STREET CORAL SPRINGS, FL 33065 | Add Remove |
| . —— | | | Add Remove |
| | | | Add Add Remove |
| | · · · · · · · · · · · · · · · · · · · | | Add Remove |
| | | 4 | Add Remove |
| | | | Add Remove |
| D. If amend | ing any other information, enter change | e(s) here: (Attach additional sheets, if necessary.) | |
| Dated | February , 201 | <u>2</u> | SECRETARY OF STATE STATE OF CORPORATIONS 12 MAR -5 PH 1: 45 |
| - | Signature of a member of | or authorized representative of a member | |
| - | CONS Typed or | TANZA ALVAREZ r printed name of signee | ············ |

Page 2 of 2

Filing Fee: \$25.00